

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, May 13, 2015 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held April 22, 2015; and the question of dispensing with the reading of said minutes; be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Special Business to be considered and acted on:

15-116 MOTION to adopt a proclamation honoring the recipient of the award for Academic Excellence in Rhode Island & Burrillville History; to be considered and acted on.

15-117 Consider and act on an application for an annual hawkers and peddlers license from Philip Oakley d/b/a Sweet Caroline's.

15-118 Consider and act on applications from Sweet Caroline's to apply at 1950 Broncos Hwy., Burrillville, on property owned by Philip Oakley;

A) Victualing

B) Entertainment

15-119 MOTION to grant an annual victualer license to the Town of Burrillville d/b/a Spring Lake Beach to apply at 48 Old Hillside Road, Glendale (Assessor's Map 093 Lot 041); to be considered and acted on.

15-120 MOTION to grant an annual hawkers & peddlers license to Juliette Lopez d/b/a Annabell's Ice Cream to apply throughout the town of Burrillville; to be considered and acted on.

15-121 Application for a Special Event / Entertainment License from Kenneth J. DaCosta for Ocean State ParaCon to apply at the Assembly Theater and Grounds on July 18 & 19, 2015 (Rain date July 25 & 26, 2015) on property owned by the Board of Administration.

6. Petitions: None

7. Public Hearing: None

8. Unfinished Business to be considered and acted on:

14-201 Correspondence regarding the installation of video equipment in the municipal courtroom.

15-110 Consider and act on the Burrillville Town Council 2015/2016 Goals & Objectives and Public Policy.

15-039 MOTION to rescind the April 8, 2015 resolution in support of An Act Relating to Taxation – Exempting the Redevelopment Agency of Burrillville from sales and use taxes; to be considered and acted on.

9. New Business to be considered and acted on:

15-122 Correspondence from David L. Fournier regarding parking issues at the Whipple Avenue athletic field.

15-123 Correspondence from Kathy Martley of BASE (Burrillville Against Spectra Expansion) regarding a proposal to power municipal buildings with renewable energy.

15-124 Correspondence from Councilor Stephen N. Rawson regarding the formation of a summer Youth Litter Patrol

15-125 MOTION to declare surplus a Marantz cassette recorder and microphones; to be considered and acted on.

15-126 Correspondence from John F. Pacheco, III, Council President,

regarding approval of the summer meeting schedule for town council meetings.

15-127 Correspondence from Councilor David J. Place, Chair of the Screening Subcommittee, regarding the Committee's recommendations to:

A) Reappoint Cynthia Carlozzi as a member of the Conservation Commission to serve a three-year term to expire March 31, 2018

B) Reappoint Michael Scurka as a member of the Conservation Commission to serve a three-year term to expire March 31, 2018

C) Reappoint Jose Pedro as a member of the Conservation Commission to serve a three-year term to expire March 31, 2018

D) Reappoint Michele Carboni as a member of the Zoning Board of Review to serve a five-year term to expire March 31, 2020

E) Reappoint Sandra Cooney as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2016

F) Reappoint Jeremy Page as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2016

G) Reappoint John Patriarca as a member of the Zoning Board of Review to serve a five-year term to expire March 31, 2020

15-128 MOTION to refer to the Screening Subcommittee the application for reappointment from Arthur R. Hurley to the Budget Board; to be considered and acted on.

15-129 MOTION to refer to the Screening Subcommittee the application from Cindy Lesperance to the Juvenile Hearing Board; to be considered and acted on.

15-130 MOTION to refer to the Screening Subcommittee the application from George W. Ptaszek to the Recreation Commission; to be considered and acted on.

Legislation to be considered and acted on:

15-131 Consider and act on pending legislation, as follows:

A) House Bill 2015 – H 5044

1) An Act Relating to Taxation – Levy and Assessment of Local Taxes

2) Proposed resolution in opposition

B) House Bill 2015 – H 5473 and Senate Bill 2015 – S 0533

Acts relating to labor and labor relations – Firefighter Arbitration

1) Recommended letter of support from Lt. Governor Daniel J. McKee

2) North Kingstown Resolution No. 6 in support

C) Senate Bill 20125 – S 0238

An act relating to taxation – Levy and Assessment of local taxes

1) This act would increase the interval within which a city or town must conduct an update of its last real property revaluation

2) Recommended letter of support from Lt. Governor Daniel J. McKee

D) Senate Bill – 2015 – S 0719

An act relating to state affairs and government – open meetings

• Letters of opposition from the Rhode Island Town and City Clerks Association

15-132 Consider and act on resolutions received from other communities:

A) Town of Westerly resolution in support of House Bill 2015 – H 5000, an act relating to taxation – Personal Income Tax

B) Town of Westerly resolution in support of House Bill 2015 – H 5107, a resolution creating a special legislative commission

C) Town of East Greenwich Resolution supporting House Bill 2015 – 5374 and Senate Bill 2015 – S 0056; relative to proposed constitutional amendments – authority of the ethics commission

D) Town of Charlestown Resolution in support of House Bill 2015 – H 5594 and Senate Bill 2015 – S 0741; municipal streetlight investment act

E) Town of Middletown resolution in opposition to House Bill 2015 – H 5777 and Senate Bill 2015 – S 0510; acts relating to food and drugs - taxation and regulation of marijuana

F) Town of Middletown resolution in opposition to House Bill 2015 – H5847, an act relating to waters and navigation – harbors and harbor lines

G) Resolutions of the towns of Charlestown, Little Compton and Middletown adopted in opposition to the implementation of the second-home taxes in the Governor's budget

15-133 Other legislation of interest to the town which is pending before the general assembly

10. Town Clerk/Communication to be considered and acted on:

15-134 Correspondence from Louise R. Phaneuf, Town Clerk, regarding the Gonyea Park Dedication.

15-135 MOTION to receive and file a Request for Action by the Board of Commissioners for the Reservation of HTC and Preliminary Commitment of Financing for Greenridge Apartments.

15-136 Correspondence from June Swallow, Chief of the Office of Drinking Water Quality of the Rhode Island Department of Health regarding their Bulk Water Delivery Policy.

15-137 MOTION to receive and file the amendment to the agreement between the State of Rhode Island Department of Environmental Management and the Town of Burrillville regarding Granite Mill Park.

15-138 MOTION to receive and file notice of passage of House Bill 2015-H5103 an act relating to renaming Bridge #672 located on Route 102 and Branch River in the Town of Burrillville.

11. Additional New Business to be considered and acted on:

15-139 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(2)] for discussion and action relative to matters of litigation between the Town and TransCanada (Ocean State Power)

12. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).